

HISTORIC PRESERVATION COMMISSION
June 13, 2006 **7:00 P.M.**

1. **Call to Order.**

Bob Kelley called the meeting to order at 7:09 p.m.

2. **Roll Call.**

<input checked="" type="checkbox"/> Bob Kelley	<input type="checkbox"/> Laura Cole
<input checked="" type="checkbox"/> Clyde Polson	<input checked="" type="checkbox"/> Gary McCarthy
<input checked="" type="checkbox"/> Mike Cowen	<input checked="" type="checkbox"/> Norma Mc Dowell
<input type="checkbox"/> Amy Fredrickson	

3. **Adopt Agenda.**

Mike moved to adopt the agenda. Clyde seconded. Motion carried.

4. **Pledge of Allegiance**

5. **Approval of minutes of May 9th and June 1st, 2006.**

Norma moved to approve the minutes as presented. Clyde seconded. Motion carried.

6. **Call for public comment on items not on the agenda.**

Carolyn Smith handed out Certificates of Appreciation for the Commission's participation as the Memorial Day Parade Grand Marshals.

7. **Discussion and decision regarding the request by Circle K for a temporary building: Kirk Craig**

Eric Jacobs of ATC Engineering is in charge of a gas leak cleanup at Circle K. He is requesting permission to erect a temporary building to house the filter assembly. Gary asked about the noise level and Bob asked how long the building would be there. Eric said it is very quiet and 18-24 months. Mike asked about the exterior and Eric said they were thinking about a wood laminate. Bob said the building is not historic now and a block wall to match the front facade to enclose the temp. building would be better. Clyde asked if it was a pre-fab building and how it would be removed. It is pre-fab and they will just truck it away. Mike asked if the wall would stay. Eric said they could leave it if the store wanted it for future use, or they would restore the site to the current condition.

Mike moved to approve the temporary building, screened by a block wall matching the front facade to a height of 10' and Circle K must come back to the commission when the project is over to get approval for the removal & site restoration. Gary seconded. Motion carried.

8. **Discussion and decision of request to display outside sidewalk decorations at the Rustic Raspberry: Kim Dent**

Store owners were not present, but the furniture has been there for some time already and looks nice. Clyde moved to approve the request for sidewalk furniture. Norma seconded. Motion carried.

9. **Discussion and decision of the request to display sidewalk planters & window boxes at the Shabby Chic Vintage Trendy Boutique: Jo Rhodes**

Jo Rhodes said there are 5 planters & window boxes to draw people up 2nd St. to her store. Gary asked what would happen in the winter when the plants die. Jo said she will keep the flowers alive, will put in artificial flowers or will take in the planters so they don't become ashtrays.

Mike moved to approve the planters if they are maintained in the winter. Clyde seconded. Motion carried.

10. **Discussion and decision regarding the request to display sidewalk planters and furniture at the Sundancer; D. Mendoza**

D. Mendoza showed pictures of her planters & chair on her digital camera. Gary moved to approve the request for the furniture with the same condition that they are maintained in the winter. Norma seconded. Motion carried.

11. **Discussion and decision regarding the request to display sidewalk furniture, an outside message board, awnings and to paint the building at Grand Canyon Coffee Cafe: Tony Janes**

Tony explained that the awnings will replace both existing signs and will be backlit when the restaurant is open. They are a dark green canvas like materiel with the lettering a lighter shade. The light will show only through the letters; the whole awning won't light up. Previously the Commission had approved 3 separate awnings over each window, and now there will be one longer awning. There was discussion on the amount of light showing through and the awning material. Tony left to get a picture of the awning & passed it around on his return.

Mike moved to approve the awning so long as the light doesn't show except through the lettering. Clyde seconded. Motion carried.

Tony said the menu board is 19"x 24" and has a pine frame, but he is willing to paint it to match the building. Gary moved to approve the sidewalk furniture, the menu board and the building paint colors. Norma seconded. Motion carried.

12. **Discussion and decision of the request to display a clock and outside notice board at the Grand Canyon Hotel: Amy Fredrickson.**

Pictures of the board were passed around. The clock is already installed. Norma moved to approve the request for the clock and notice board. Mike seconded. Motion carried.

13. **Discussion and decision regarding the request for display of sidewalk furniture at Java Cycle: Brad Richmann**
Store owners were not present. Gary moved to table the item until next month. Mike seconded. Motion carried.
14. **Discussion and decision of Fire Department requirements for stand pipes.**
Clyde said this is a safety issue. Norma said she hadn't noticed the pipe at the Red Garter until she went looking for it. This is a Fire Dept. requirement. No motion was made.
15. **Discussion and decision of the role of the Historic Society and rules for its formation.**
Amy chaired the organizational meeting. Clyde said there were about 6 people there and moved to table the item until next month
16. **Discussion regarding the walking tour brochures and any corrections.**
Bob said the Grand Canyon Railway Hotel was putting brochures in all the rooms without paying the fee. The commission paid for them out of fund raisers. Mike said it is a good way to bring people into town. Bob said if the Chamber is going to pay for the next printing they can hand them out. Gary moved to table the item for further research. Mike seconded. Motion carried.
17. **Discussion of term limits and the reappointment of the Commission.**
The ordinance was reviewed and discussed. There is an advantage to having new faces but we don't want to lose the knowledge and expertise of current members. Staff will check with the City attorney for a reading on the ordinance and the time limit for people to reapply for commission positions.

Bob Kelley announced his resignation due to business changes
18. **Main Street updates**
NONE
19. **Staff reports**
There was a complaint regarding the red roofing at the Red Raven Restaurant. Consensus of the commission was that the roof was red prior to the current painting.

Gary announced that the alternate commissioner, Joe Johnson had withdrawn his application.
20. **Adjourn**
Clyde moved to adjourn. Norma seconded. Meeting adjourned at 8:35 p.m.